

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS  
WEDNESDAY, MAY 1, 2013  
6:30 P.M.**

**Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motions to facilitate future research.  
Public input, where appropriate, is heard prior to the motion**

1. **Call to Order**  
The Mayor called the meeting to order at 6:30 p.m.
2. **Roll Call**  
Mayor Burnside, Vice Mayor Kovacovich, Councilors Baker, George, Whatley, and Jones were present; Councilor German was absent.  
**Also Present:** Town Manager Russ Martin, Town Clerk Debbie Barber
3. **Pledge of Allegiance**  
Teresa Helm led the Pledge.
4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.
  - a) **Approval of the Minutes:**
    - 1) April 17, 2013 – Regular Session
  - b) **Set Next Meeting, Date and Time:**
    - 1) May 8, 2013, at 4:00 p.m. – Budget Work Session
    - 2) May 15, 2013 at 6:30 p.m. – Regular Session
    - 3) Friday, May 17, 2013 at 8:00 a.m. – Budget Work Session
    - 4) May 22, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters

On a motion by Kovacovich, seconded by Baker, the Council unanimously approved the Consent Agenda as presented.

5. **Special Announcements & Presentations**
  - **Possible approval of a proclamation declaring May 5-11, 2013 as Municipal Clerks Week**
  - **Possible approval of a proclamation declaring May as Building Safety Month**

The Mayor proclaimed May 5-11, 2013 as Municipal Clerks Week and the month of May as Building Safety Month.

6. **Council Informational Reports**  
Council Information Reports are covered in the minutes.
7. **Call to the Public for items not on the agenda**  
Public Input is covered in the minutes.
8. **Public Hearing, discussion, consideration, and possible approval Liquor License Application for James Detherage/Bargain Smart, located at 873 Howards Road in Camp Verde.** Staff Resource: Debbie Barber  
On a motion by Jones, seconded by Baker, the Council unanimously voted to approve a liquor license application for James Detherage/Bargain Smart located at 873 Howards Road in Camp Verde.

9. **Discussion, consideration, and possible direction to staff relative to updates and requested action(s) concerning proposed legislation, as described in the League of Arizona Cities and Towns Legislative Bulletins Issues #2 through #10. These bulletins are available at the Clerk's Office and on the web at <http://www.azleague.org/>.** Staff Resource: Russ Martin  
Martin advised that the transaction privilege tax legislation is still an issue with the potential to dropping the construction tax. He advised that our local representatives are aware of the potential impacts to our budget and that we should know something shortly.  
  
Council took no action on this item.
10. **Call to the Public for items not on the agenda.**  
Public input is covered in the minutes.
11. **Manager/Staff Report**  
The Manager's report is covered in the minutes.
12. **Adjournment**  
On a motion by Baker, seconded by Jones, the meeting was adjourned at 6:41 p.m.